

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

MARLENE HOPKINS, Individually, as)	
Wrongful Death Heir, and as Successor-in-)	
Interest to NORMAN HOPKINS, JR.,)	
Deceased; and MICHELLE HOPKINS, and)	
MICHAEL HOPKINS, as Legal Heirs of)	
NORMAN HOPKINS, Deceased, THE)	
FLINTKOTE COMPANY, THE OFFICIAL)	
COMMITTEE OF THE ASBESTOS)	
PERSONAL INJURY CLAIMANTS, and)	
JAMES J. MCMONAGLE as the LEGAL)	
REPRESENTATIVE FOR FUTURE)	
ASBESTOS PERSONAL INJURY)	
CLAIMANTS)	
)	
Plaintiffs,)	Civil Action No. _____
)	
vs.)	
)	
PLANT INSULATION COMPANY;)	
UNIROYAL HOLDING, INC.; IMPERIAL)	
TOBACCO CANADA LIMITED;)	
SULLIVAN & CROMWELL LLP; and)	
DOES 1 through 100,)	
)	
Defendants.)	
)	

FED. R. Civ. P. 7.1 CORPORATE DISCLOSURE STATEMENT

NOW COMES Imperial Tobacco Canada Limited (“ITCAN”), by and through its undersigned counsel, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and hereby makes and files this Corporate Disclosure Statement, showing this Court that:

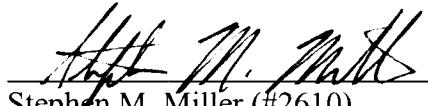
1. ITCAN is a direct, wholly owned subsidiary of British American Tobacco Holdings (Canada) B.V.;
2. British American Tobacco Holdings (Canada) B.V. is an indirect, but wholly-owned, subsidiary of B.A.T Industries p.l.c.; and

3. There is no publicly-held corporation that owns 10% or more of the stock of B.A.T Industries p.l.c.

This 5th day of May, 2006.

Respectfully submitted,

MORRIS, JAMES, HITCHENS & WILLIAMS
LLP



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DOES 1 through 100,)
Defendants.)

AFFIDAVIT OF REBECCA WORKMAN, PARALEGAL

STATE OF DELAWARE :
NEW CASTLE COUNTY : SS:

I, Rebecca Workman, certify that I am, and at all times during the service, have been an employee of Morris, James, Hitchens & Williams LLP, not less than 18 years of age and not a party to the matter concerning which service was made. I certify further that on May 5, 2006, I caused to be served:

FED. R. CIV. P. 7.1 CORPORATE DISCLOSURE STATEMENT

Service was completed upon parties on the attached list in the manner indicated thereon.

Date: May 5, 2006.

Rebecca Workman
Rebecca Workman

SWORN AND SUBSCRIBED before me this 5th day of May, 2006.

Elizabeth Workman
NOTARY

Notary Public, State of California
My Commission Expires May 2008

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